California Commission on Aging

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GAVIN NEWSOM, Governor

Executive DirectorKarol Swartzlander

CALIFORNIA COMMISSION ON AGING NOMINATING COMMITTEE MEETING

Friday, October 9, 2020 11:00 a.m. – 12:00 p.m.

Join Zoom Meeting:

https://zoom.us/j/99599942900?pwd=WjhTQkVJbnFTbVpJZFhJa0FDWFM1QT09

or Call In

Toll Free Phone: 877 853 5247 **Meeting ID**: 995 9994 2900

Passcode: 155669

PROPOSED AGENDA

Rita Saenz, Chair

COMMITTEE MEMBERS

Jean Schuldberg, Ed Walsh

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to act.

- 1. Call to Order, Roll Call and Establish Quorum
- 2. Approve Agenda
- 3. Public Comment

The Commission may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. In the interest of time, the Commission requests that speakers limit their comments to no more than 3 minutes.

- 4. Review Nominations Received
- 5. Develop Slate Recommendations
- 6. Adjourn

Commission meetings are open to the public and are held are held via Americans with Disabilities Act compliant technology. If disability-related accommodations are required for your attendance or you need materials in alternate formats please contact the Commission office at ccoa@ccoa.ca.gov at least five days prior to the meeting date.